

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S66826

FILED
Apr 08, 2004
Secretary of State

Entity Name: DUSTIN'S BAR-B-Q, INC.

Current Principal Place of Business:

1208 SO. RIDGEWOOD AVE.
EDGWATER, FL 32132

New Principal Place of Business:

Current Mailing Address:

1208 SO. RIDGEWOOD AVE.
EDGWATER, FL 32132

New Mailing Address:

FEI Number: 59-3074483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMLINSON, WINSTON
1208 SO. RIDGEWOOD AVE.
EDGEWATER, FL 32132

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TOMLINSON, WINSTON,
Address: 1208 SO. RIDGEWOOD AVE.
City-St-Zip: EDGEWATER, FL

Title: V () Delete
Name: WITHEY, SHAWN,
Address: 1208 SO. RIDGEWOOD AVE.
City-St-Zip: EDGEWATER, FL

Title: S () Delete
Name: WITHEY, TONI,
Address: 1208 SO. RIDGEWOOD AVE.
City-St-Zip: EDGEWATER, FL

Title: T () Delete
Name: TOMLINSON, MARIAN,
Address: 1208 SO. RIDGEWOOD AVE.
City-St-Zip: EDGEWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TOMLINSON, WINSTON,
Address: 1208 SO. RIDGEWOOD AVE.
City-St-Zip: EDGEWATER, FL 32132 US

Title: V (X) Change () Addition
Name: WITHEY, SHAWN,
Address: 1208 SO. RIDGEWOOD AVE.
City-St-Zip: EDGEWATER, FL 32132 US

Title: S (X) Change () Addition
Name: WITHEY, TONI,
Address: 1208 SO. RIDGEWOOD AVE.
City-St-Zip: EDGEWATER, FL 32132 US

Title: T (X) Change () Addition
Name: TOMLINSON, MARIAN,
Address: 1208 SO. RIDGEWOOD AVE.
City-St-Zip: EDGEWATER, FL 32132 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TONI WITHEY

S

04/08/2004

Electronic Signature of Signing Officer or Director

_____ Date